

Virginia Latino Advisory Board
Minutes
Friday
February 15, 2013, 1:00 p.m. – 4:00 p.m.
Virginia War Memorial
621 S. Belvidere Street
Richmond, Virginia 23220

Action items:

- Send Demas names and contact information of all prospective panelists by Monday, February 20.
- Demas will send official letters of invitation to panelists by March 1.
- Send Kris your bios with professional photos, preferably in jpg format, by March 15.
- The Summit on May 30 will be considered a meeting.
- Demas will update everyone as tasks are completed.

Members Present: Beatriz Amberman, Elin Doval, Aleyda Kasten, Federico Morales, Desi Arnaiz, Cecilia Martínez, Jason Miyares, Alex Vanegas, Gabe Rojas, Charlotte Fritts, Kris Tilley-Lubbs, Carmen Williams, Jorge Lozano, Michel Zajur

Members Absent: Debbie Muñoz, Flux Neo, Laura Ramírez Drain, Omar Rashid, Esteban Nieto, Rosaura Aguerreberre

Ex-Officio Members Present: Mirta Martin

Liaison with Governor's Office: Duane Stafford

Guests Present: Demas Boudreau

Welcome and opening remarks: Michel called meeting to order at 1:17 pm.

Since a quorum was not yet present, the approval of minutes was postponed.

Members introduced themselves and shared announcements.

Calling list of members present and checking that information on the list is correct.

Discussion of attendance policy:

- Michel is investigating how to handle attendance, particularly in regard to those who have not been present for some time.
- Beatriz made a motion that all members be contacted with the information that after two consecutive absences will result in their names be submitted to the Secretary of Administration of the Commonwealth for consideration for removal from the Board. This will go into effect with today's meeting.
- Jorge seconded the motion.
- It was unanimously approved.

Legal counsel: Someone from the Attorney General's Office will be present at the next meeting.

Michel explained the VLAB/VALAB joint summit. Desi made a motion that we join in this endeavor and Beatriz seconded it.

Hispanic Business Summit:

Members worked in groups to plan the Summit. After a thirty-minute working session, they presented back to the large group with specific plans for the implementation of the Summit.

Michel nominated Kris as Vice-Chair to take the position vacated by Victor Gómez. Cecilia seconded the nomination, and the vote carried unanimously.

Next Meeting Date: Michel and Demas will set up a Doodle for the next meeting.

Adjournment: Michel adjourned the meeting at 4:00 pm.

Respectfully submitted,

Kris Tilley-Lubbs